

Board of Selectmen  
Special Meeting Minutes  
January 28, 2019 at 6:30 pm  
Town Hall Meeting Room

**Attendance:** First Selectman Chris Spaulding, Selectman Stephan Grozinger, Selectman Samantha Nestor, Town Administrator Jonathan Luiz, Library Board Chairman Anne Hunt, Administrative Assistant Randi Derene and Weston Residents.

-This meeting was videotaped and can be viewed on Channel 79 or on our Town of Weston website.

- 1- **Call to Order:** First Selectman Spaulding called the meeting to order at 6:30pm
- 2- **Pledge of Allegiance:** led by Anne Hunt
- 3- **Presentation by the Library Board about a possible private donation to fund a library renovation and expansion project and to fund ongoing operating costs associated with a renovation project**  
Ann Hunt, Library Board chairman, explained the project. First Selectman Spaulding gave a history of the project. The library expansion proposal was then presented by Lyons Plain Architecture. Proposal included an expanded area for learning programs, maker space, exhibition space, and renovation of existing community room. First Selectman Spaulding discussed funding by a private donor and how the Library Board will be the governing body of this project. He also explained how there are several more steps, such as creating a special committee to oversee entire project, approval and public hearings by Planning & Zoning and Historic District Commission and then a Special Town Meeting. Selectman Grozinger and Selectman Nestor both spoke in favor of the proposed library renovation and expansion project.
- 4- **Discussion/decision by the Board of Selectmen to refer the proposed library renovation and expansion project to the Planning and Zoning Commission per State Statutes Section 8-24.**  
Selectman Grozinger moved to refer the proposed library renovation and expansion project to the Planning and Zoning Commission per State Statutes Section 8-24. Selectman Nestor seconded. Motion carried unanimously.
- 5- **Discussion/decision by the Board of Selectmen to refer the proposed library renovation and expansion project to the Historic District Commission for a certificate of appropriateness**  
Selectman Nestor moved to refer the proposed library renovation and expansion project to the Historic District Commission for a certificate of appropriateness. Selectman Grozinger seconded. Motion carried unanimously.
- 6- **Adjournment:** Selectman Grozinger moved to adjourn at 7:15pm. Selectman Nestor seconded. Motion carried unanimously.

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Minutes submitted by, Randi Derene, Administrative Assistant

Approved: February 7, 2019